

**OSCEOLA COUNTY  
BUILDING AUTHORITY  
MARCH 20, 2019**

The meeting was called to order by Susan Vander Pol at 10:38 a.m. in the Board of Commissioners Room in the Courthouse at 301 West Upton Avenue, Reed City, Michigan, for the election of Chairman.

Present: Dave Brooks, Dan Massy and Susan Vander Pol  
Absent: None  
Others: Lori Leudeman - County Treasurer and Bill Huss - Road Commission

Nomination of Dan Massy for Chairman was made by Dave Brooks. Nominations for chairman were asked two additional times. There were no other nominations for chairman and the following motion was made:

**Motion by Dave Brooks, seconded by Susan Vander Pol to close the nominations and pass a unanimous vote for Dan Massy to be Chairman of the Building Authority. Motion passed.**

Chairman Massy then chaired the meeting.

Chairman Massy asked for nominations for Vice-Chairman. He recommended Dave Brooks. Two other requests for any nominations were made and there were none. The following motion was made:

**Motion by Dan Massy, seconded by Susan Vander Pol to close the nominations and pass a unanimous vote for Dave Brooks to be the Vice-Chairman of the Building Authority. Motion passed.**

Nominations for secretary were accepted and Dave Brooks nominated Susan Vander Pol. Nominations were requested two additional times and the following motion was made:

**Motion by Dave Brooks, seconded by Dan Massy to close the nominations and pass a unanimous vote for Susan Vander Pol to be the Secretary for the Building Authority. Motion was unanimously supported.**

Additions or Deletions to the Agenda: None

**Motion by Dave Brooks, seconded by Susan Vander Pol to approve the agenda. Motion was unanimously supported.**

Minutes: **Motion by Dave Brooks, seconded by Susan Vander Pol to approve the minutes of March 22, 2018. Motion was unanimously supported.**

Bond payments: **Motion by Dave Brooks, seconded by Susan Vander Pol to pay the 2012 Series Bond Payments for the Road Commission Garages of \$163,172.50 for April 1, 2019 and \$41,672.50 of October 1, 2019 and \$200.00 Administration Fees to the Bank of New York Mellon. Motion was unanimously supported.**

Public Comments: None  
Board Comments: None

**Motion by Dave Brooks, seconded by Susan Vander Pol to adjourn at 10:51 a.m. Motion was unanimously supported.**

Respectfully submitted,

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Dan Massy, Chairman

  
Susan M. Vander Pol, County Coordinator